

COMMITTEE MEMBERS**Al Haidous (Chair)****Glenn S. Anderson (Vice-Chair)****Sam Baydoun****Monique Baker McCormick****Joseph Palamara****Ilona Varga****Jewel Ware****June 21, 2019****NOTICE OF MEETING****OF THE****COMMITTEE ON ECONOMIC****DEVELOPMENT****Tuesday, June 25, 2019 - 11:00 a.m.****Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Al Haidous, Chairman of the Committee on Economic Development, has scheduled a meeting on Tuesday, June 25, 2019 at 11:00 a.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
 - B. Approval of the May 21, 2019 meeting minutes
 - C. Old Business
 - D. New Business
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- 1. Communication dated May 12, 2019 (received May 17th) from Susan M. Nash, City Clerk, City of Livonia, forwarding a request from Paul F. Bohn, Fausone Bohn, LLP on behalf of Schoolcraft Lodge, Inc. proposing the establishment of a Commercial Rehabilitation District at 31501 Schoolcraft Road, Livonia, MI 48150 to facilitate the redevelopment of the property pursuant to Act 210 of the Public Acts of 2005 and Act 82 of the Public Acts of 2011, as amended. (2019-69-018)

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act", Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777).

2. Communication dated May 3, 2019 (received May 7th) from Lisa M. Lothringer, Assistant Executive Director, Van Buren Township Downtown Development Authority, forwarding notification that the Township will hold two informational meetings in accordance with Public Act 57 of 2018, otherwise known as the Recodified Tax Increment Financing Act. (2019-69-020)
3. Communication dated May 8, 2019 (received May 13th) from the City of Romulus, forwarding notification that the City is initiating the process of distribution of the Draft Master Plan-Downtown and Vining Road Development District Subareas for agency review, in accordance with the requirements of Michigan's Municipal Planning Act 33 of 2008. (2019-69-019)
4. Revision of Wayne County Resolution No. 2016-254 approving the 2016-2020 Consolidated Plan and the PY 2016 Action Plan for U.S. Department of Housing and Urban Development (HUD) in the amount of \$7,485,654 to serve as an application for the Community Development Block Grant (CDBG) in the amount of \$4,969,566, the Emergency Shelter Grant (ESG) in the amount of \$443,330, and the HOME Investment Partnership Program (HOME) in the amount of \$2,072,758 to provide community, housing and economic development and public services to 34 Wayne County cities and townships; the department has requested delegated authority for the County Executive to execute individual sub-recipient agreements with the 34 participating communities and non-profit organization that are captured in the 2016 Action Plan; this five-year plan must be approved by the U.S. Department of Housing and Urban Development (HUD) as a prerequisite of the receipt of HUD assistance through these programs; the term of the Action Plan is from July 1, 2016 through **June 30, 2017** and the term of the Consolidated Plan is from July 1, 2016 through June 30, 2020; the revenue from the grants will be deposited into Account Nos. 275 82197/82216 529000 (\$4,969,566 CDBG), 275 83500 529000/529030 (\$433,330 ESG), and 250 69093/69110 529000 (\$2,072,758 HOME). (2016-21-004)

[Note: Resolution (No. 2016-254) was previously reviewed by the Committee on Economic Development and approved by the Wayne County Commission on May 19, 2016. Subsequent to its approval, the Department of Economic Development, Community Development Division advised the 2016 Action Plan term is from July 1, 2016 through **June 30, 2017**. It is requested that a revised resolution be adopted on July 9, 2019. (The Change is in **Bold**.)]

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,
Joe Slezak, Legislative Research Analyst (224-7359)
Darcel Brown, Legislative Research Assistant (224-0848)

Note: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".